Filed 07/25/13 Entered 07/25/13 14:56:40 Main Document

Pa 1 of 23

United States Bankruptcy	Court
Southern District of New	York

IN RE:		Case No. <u>13-12180</u>
Martucci, Anthony R		Chapter 11
martaeen, / mmony re	Debtor(s)	empter <u>11</u>

AMENDED SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 2,980,000.00		
B - Personal Property	Yes	3	\$ 104,468.05		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		\$ 2,134,941.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$ 284,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		\$ 676,503.70	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$ 0.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			\$ 14,578.00
	TOTAL	16	\$ 3,084,468.05	\$ 3,095,444.70	

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United Sta	tes Bankru	ptcy	Cour
Southern	District of	New	York

IN RE:	Case No. 13-12180
Martucci, Anthony R	Chapter 11
Debtor	(s)

AMENDED STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$
Student Loan Obligations (from Schedule F)	\$
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$
TOTAL	\$

State the following:

Average Income (from Schedule I, Line 16)	\$
Average Expenses (from Schedule J, Line 18)	\$
Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C	
Line 20)	\$

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	\$
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	\$
4. Total from Schedule F	\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	\$

IN RE Martucci, Anthony R

Case No. 13-12180

(If known)

AMENDED SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
4 Undeveloped acres located at State Road 54, Trinity Florida			480,000.00	403,000.00
34655				
Commercial Proeprty 1/2 interest in 1600 Stillwell Avenue, Bronx, New York (not appraised)			900,000.00	230,000.00
Commercial Property Located at 336 Barreto Blvd. Bronx NY (not appraised)			1,600,000.00	1,391,000.00
	L	\vdash		

TOTAL

2,980,000.00

(Report also on Summary of Schedules)

IN RE Martucci, Anthony R

Case No. <u>13-12180</u>

(If known)

AMENDED SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1.	Cash on hand.	Х			
2.	Checking, savings or other financial		336 Barretto Bank Account Hudson Valley Bank ending in 2901		631.73
	accounts, certificates of deposit or shares in banks, savings and loan,		Chase Checking Account ending in 2679		0.00
	thrift, building and loan, and		Martucci Development LLC Bank Account Hudson Valley		11,000.00
	homestead associations, or credit unions, brokerage houses, or		Tucci Co. Bank Account Hudson Valley ending in 2801		44.38
	cooperatives.		Tucci Equipment Rental Corp Bank Account Bank of America ending in 2685		2,148.38
			Tucci Equipment Rental Corp Bank Account Chase		0.00
			Tucci Equipment Rental Corp Company Bank Account Hudson Valley ending in 8401		325.08
			Tucci Nail Spa Inc. Bank Account Chase Bank		6,000.00
			TucciMar Bank Account Hudson Valley ending in 8801		0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, include audio, video, and computer equipment.		Furnishings		2,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.		Clothing		2,000.00
7.	Furs and jewelry.	Х			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Х			
10.	Annuities. Itemize and name each issue.	Х			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			

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(If known)

IN RE Martucci, Anthony R

__ Case No. **13-12180**

AMENDED SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.		336 Barretto LLC, Real Estate Holding Company EIN: 203579470		unknown
	ventures, hemize.		Martucci Development LLC RE Holding Company 1600 Stillwell Avenue Bronx NY		unknown
			Tucci Co. Subchapter S subcontracting company		unknown
			Tucci Equipment Rental Corp Sub Chapter S (BK Case No. 13-12094))		unknown
			Tucci Nail Spa, Inc. located in Miami Florida EIN: 46-1651517		unknown
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.		Wages from Tucci Equipment Rental Corp March/April 2013		18,318.48
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			

IN RE Martucci, Anthony R

Case No. <u>13-12180</u>

(If known)

AMENDED SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.		1998 Pursuit Boat		62,000.00
	Aircraft and accessories.	х			
28.	Office equipment, furnishings, and supplies.	Х			
29.	Machinery, fixtures, equipment, and supplies used in business.	Х			
30.	Inventory.	X			
	Animals.	X			
	Crops - growing or harvested. Give particulars.	Х			
	Farming equipment and implements.	X			
	Farm supplies, chemicals, and feed.	X X			
33.	Other personal property of any kind not already listed. Itemize.				
			TO	TAL	104,468.05

Debtor(s)

(If known)

AMENDED SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 6028			Installment account opened 2/04				69,868.00	7,868.00
Bank Of The West 2527 Camino Ramon San Ramon, CA 94583			VALUE \$ 62,000.00					
ACCOUNT NO. 3767			Portion of claim attributable to	T	T		1,000,000.00	
Captial One National Assocaition C/O Lazer, Aptheker, Rosella, Yedid, PC 225 Old Country Road Melville, NY 11747			equipment (personally guaranteed) VALUE \$ 1,600,000.00					
ACCOUNT NO. 9491				l			403,000.00	
Dovenmuehle 1 Corporate Drive, Suite 360 Lake Zurich, IL 60047			VALUE \$ 480,000.00					
ACCOUNT NO.			Property located at 1600 stillwell avenue	T	T		230,000.00	
New Bedford Management 210 E. 23rd Street, Floor 5 New York, NY 10010			VALUE \$ 900,000.00				·	
	_				otot			7 000 00
1 continuation sheets attached			(Total of th				\$ 1,702,868.00	\$ 7,868.00
			(Use only on la		Tota page		\$ (Report also on	\$ (If applicable, report

Summary of Schedules.)

also on Statistical Summary of Certain Liabilities and Related Data.)

IN RE Martucci, Anthony R

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Case No. **13-12180**

(If known)

AMENDED SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

		(Continuation Sneet)					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 7001		336 Barreto Street, Bronx, New York	\dagger	H		391,000.00	
Valley National Bank Assignee Of Hudson C/O Sankel, Skurman And McCartin, LLP 477 Madison Avenue, Suite 530 New York, NY 10022		Industrial Buiilding				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		VALUE \$ 1,600,000.00					
ACCOUNT NO. 1998		Revolving account opened 3/05				41,073.00	41,073.00
Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107							
		VALUE \$					
ACCOUNT NO.		VALUE \$					
ACCOUNT NO.							
		VALUE \$	-				
ACCOUNT NO.							
		VALUE \$	-				
ACCOUNT NO.							
		VALUE \$		L	Ļ		
Sheet no1 of1 continuation sheets attached to Schedule of Creditors Holding Secured Claims	0	(Total of	his j	Tota	e) al	\$ 432,073.00	
		(Use only on	ast j	page)	\$ 2,134,941.00	\$ 48,941.00

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

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2 continuation sheets attached

Debtor(s)

(If known)

AMENDED SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) **✓** Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). **Deposits by individuals** Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). **▼** Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10). * Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Debtor(s)

(If known)

AMENDED SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Domestic Support Obligations

(Type of Priority for Claims Listed on This Sheet)

			(Type of Priority for Claims Listed on This Shee	et)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.	╁		Alimony per seperation	\dagger		Х			
Michelle Martucci 1557 High Ridge Road Stamford, CT 06903			agreement.				45 000 00	45 000 00	
ACCOUNT NO.				+			45,000.00	45,000.00	
ACCOUNT NO.									
ACCOUNT NO.	-								
ACCOUNT NO.									
ACCOUNT NO.									
Sheet no. 1 of 2 continuation sheet:		0.0h - 1	to	Ç ₁₋₁	+				
Sheet no1 of2 continuation sheets Schedule of Creditors Holding Unsecured Priority	att Cl	acned aims	to (Totals of t	Sub his p	otot	aı e)	\$ 45,000.00	\$ 45,000.00	\$
(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.) \$									
(Us report also on the	e oi	nly on	last page of the completed Schedule E. If a al Summary of Certain Liabilities and Relat	plic	Fot abl ata	e,		\$	\$

IN RE Martucci, Anthony R

Cas

Case No. 13-12180

(If known)

AMENDED SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

			(Type of Finoncy for Claims Easted on Fins Sheet						
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. 2006			2006 Taxes	T					
Internal Revenue Service 242 West NYack Rd. West Nyack, NY 10994							239,000.00	239,000.00	
ACCOUNT NO. 2012				H			200,000.00	200,000.00	
New York State Department Of Tax And Fin W.A. Harriman Campus Albany, NY 12208									
ACCOUNT NO.				╀			unknown		
ACCOUNT NO.									
ACCOUNT NO.									
ACCOUNT NO.	-								
Sheet no2 of2 continuation sheets Schedule of Creditors Holding Unsecured Priority	att Cla	ached aims	to (Totals of th	Sub nis p			\$ 239,000.00	\$ 239,000.00	\$
(Use only on last page of the comp	olet	ed Scł	nedule E. Report also on the Summary of Sch	iedu		.)	\$ 284,000.00		
			last page of the completed Schedule E. If ap al Summary of Certain Liabilities and Relate	plic		e,		\$ 284,000.00	\$

B6F (Official Form of 12/18) 12/18 Doc 16 Filed 07/25/13 Entered 07/25/13 14:56:40 Main Document Pg 12 of 23

IN RE Martucci, Anthony R

Case No. 13-12180

Debtor(s)

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F. HUSBAND, WIFE, JOINT, OR COMMUNITY UNLIQUIDATED CONTINGENT CODEBTOR DISPUTED CREDITOR'S NAME, MAILING ADDRESS AMOUNT DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, AND ACCOUNT NUMBER. CONSIDERATION FOR CLAIM. IF CLAIM IS (See Instructions Above.) SUBJECT TO SETOFF, SO STATE CLAIM Revolving account opened 8/09 ACCOUNT NO. 6756 **Barclays Bank Delaware** P.o. Box 8803 Wilmington, DE 19899 4,941.00 Revolving account opened 1/12 ACCOUNT NO. 7267 Cap One Po Box 85520 Richmond, VA 23285 397.00 Portion attributable to credit card (personally ACCOUNT NO. 1854 guaranteed) Capital One, National Association C/O Lazer, Aptheker, Rosella & Yedid, PC 225 Old Country Road Mellville, NY 11747-2712 225,000.00 ACCOUNT NO. 4139 Revolving account opened 5/85 Citi Po Box 6241 Sioux Falls, SD 57117 894.00 Subtotal 231,232.00 1 continuation sheets attached (Total of this page) (Use only on last page of the completed Schedule F. Report also on

the Summary of Schedules and, if applicable, on the Statistical

Summary of Certain Liabilities and Related Data.)

IN RE Martucci, Anthony R

J

Case No. 13-12180

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 5911			Claim for work performed on Washington Square	+		Н	
Entech Engineering C/O John LoPresti Jr. 2141 Richmond Road Staten Island, NY 10306			Park June 2010 (personally guaranteed)				27,335.00
ACCOUNT NO.			Personal Loan	+		H	27,000.00
Eric Victor 219 Lawn Terrace Mamaroneck, NY 10543							80,000.00
ACCOUNT NO. 9052			Personally guaranteed bond	+		H	00,000.00
First National Insurance Company Of Amer 1200 Macarthur Blvd Mahwah, NJ 07430			, , , , , , , , , , , , , , , , , , , ,				200 000 00
ACCOUNT NO. 1381			Bond Claim by Eastern Contract Materials Inc.			\Box	300,000.00
Hanover Insurance Group Bond Claims PO BOX 15141 Worchester, MA 01615			August 2012 (personal guarantee)				5,566.86
ACCOUNT NO. 2013			Accounting services rendered through November				3,300.00
Joseph Gallo And Associates CPAs, P.C. C/O Albert A. Hatem, P.C. 202 Mamorneck Avenue, Ste 201 White Plains, NY 10601			2011				28,369.84
ACCOUNT NO. 8249			Installment account opened 3/12	\vdash			
Mb Fin Svcs 36455 Corporate Dr Farmington Hills, MI 48331			·				
		,					4,000.00
ACCOUNT NO. Meredith F. McBride, Esq Tibbetts Keating And Butler, LLC 43 Corbin Drive Darien, CT 06820		W	Michelle Martucci care of Meredith McBride, Esq.				unknown
Sheet no1 of1 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			[(Total of t	Sub nis p		- 1	\$ 445,271.70
o mooned troughtony omina			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	T t als tatis	Γota o o tica	al n al	\$ 676,503.70

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IN RE Martucci, Anthony R

Case No. **13-12180**

(If known)

AMENDED SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

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m B6H~(Official~Form~6H)~(127G)}$ Doc 16 Filed 07/25/13 Entered 07/25/13 14:56:40 Main Document Pg 15 of 23 Case No. 13-12180

Debtor(s)

(If known)

AMENDED SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

Case No. **13-12180** Debtor(s) (If known)

AMENDED SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on From 22A, 22B, or 22C.

EMPLOYMENT: Occupation Name of Employer How long employed Address of Employer INCOME: (Estimate of average or pro 1. Current monthly gross wages, salary, 2. Estimated monthly overtime 3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	DEBTOR DECted monthly income at time case filed)		SPOUSE	AGE(S):
Occupation Name of Employer How long employed Address of Employer INCOME: (Estimate of average or pro 1. Current monthly gross wages, salary, 2. Estimated monthly overtime 3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	jected monthly income at time case filed)		SPOUSE	
Occupation Name of Employer How long employed Address of Employer INCOME: (Estimate of average or pro 1. Current monthly gross wages, salary, 2. Estimated monthly overtime 3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	jected monthly income at time case filed)		SPOUSE	
Occupation Name of Employer How long employed Address of Employer INCOME: (Estimate of average or pro 1. Current monthly gross wages, salary, 2. Estimated monthly overtime 3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	jected monthly income at time case filed)		SPOUSE	
Occupation Name of Employer How long employed Address of Employer INCOME: (Estimate of average or pro 1. Current monthly gross wages, salary, 2. Estimated monthly overtime 3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	jected monthly income at time case filed)		SPOUSE	
Name of Employer How long employed Address of Employer INCOME: (Estimate of average or pro 1. Current monthly gross wages, salary, 2. Estimated monthly overtime 3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	•			
How long employed Address of Employer INCOME: (Estimate of average or pro 1. Current monthly gross wages, salary, 2. Estimated monthly overtime 3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	•			
INCOME: (Estimate of average or pro 1. Current monthly gross wages, salary, 2. Estimated monthly overtime 3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	•			
INCOME: (Estimate of average or pro 1. Current monthly gross wages, salary, 2. Estimated monthly overtime 3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	•			
Current monthly gross wages, salary, Estimated monthly overtime SUBTOTAL LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	•			
Current monthly gross wages, salary, Estimated monthly overtime SUBTOTAL LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	•		DEDEOD	aboliar
2. Estimated monthly overtime 3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)		1.1)	DEBTOR	SPOUSE
3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)	and commissions (prorate if not paid mone	niy) \$_		\$
4. LESS PAYROLL DEDUCTIONS a. Payroll taxes and Social Security b. Insurance c. Union dues d. Other (specify)		φ <u>-</u>	0.00	<u>Ф</u>
a. Payroll taxes and Social Securityb. Insurancec. Union duesd. Other (specify)		\$_	0.00	\$
b. Insurance c. Union dues d. Other (specify)		•		\$
c. Union dues d. Other (specify)		φ - \$		\$
d. Other (specify)		\$		\$
		\$ _		\$
		\$_		\$
5. SUBTOTAL OF PAYROLL DED	UCTIONS	\$_	0.00	\$
6. TOTAL NET MONTHLY TAKE	HOME PAY	\$_	0.00	\$
7. Regular income from operation of bu	siness or profession or farm (attach detaile	d statement) \$ _		\$
8. Income from real property		\$_		\$
9. Interest and dividends		\$_		\$
	ayments payable to the debtor for the debto	r's use or		¢
that of dependents listed above 11. Social Security or other governmen	assistance	\$ _		\$
	. usosistance	\$		\$
		\$		\$
12. Pension or retirement income		\$_		\$
13. Other monthly income				
(Specify)		\$ -		\$ \$
				\$
		Φ _		Φ
14. SUBTOTAL OF LINES 7 THRO	UGH 13	\$_		\$
15. AVERAGE MONTHLY INCOM	E (Add amounts shown on lines 6 and 14)	\$_	0.00	\$
if there is only one debtor repeat total r	HLY INCOME: (Combine column totals:	from line 15;		

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: None

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IN RE Martucci, Anthony R

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__ Case No. **13-12180**

Debtor(s)

AMENDED SCHEDULE I - CURRENT EXPENDITURES OF INDIVIDUAL DERTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate ar quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deduction Form22A or 22C.	
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a expenditures labeled "Spouse."	separate schedule of
1. Rent or home mortgage payment (include lot rented for mobile home) a. Are real estate taxes included? Yes No b. Is property insurance included? Yes No	\$
2. Utilities:a. Electricity and heating fuelb. Water and sewer	\$ <u>150.00</u>
c. Telephone d. Other Cable	\$ 459.00 \$ 154.00
3. Home maintenance (repairs and upkeep) 4. Food	\$ \$ \$ 500.00
5. Clothing6. Laundry and dry cleaning	\$ \$ \$
7. Medical and dental expenses8. Transportation (not including car payments)9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$650.00 \$
10. Charitable contributions11. Insurance (not deducted from wages or included in home mortgage payments)a. Homeowner's or renter's	\$
b. Life c. Health	\$ \$
d. Auto e. Other	\$ \$
12. Taxes (not deducted from wages or included in home mortgage payments) (Specify)	_ \$
13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan) a. Auto	_ \$ \$
b. Other	\$
14. Alimony, maintenance, and support paid to others15. Payments for support of additional dependents not living at your home16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ 8,000.00 \$ \$
17. Other Interenal Revenue Service Maintenance Boat	\$ 3,025.00 \$ 666.00 \$ 974.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.	\$\$
19. Describe any increase or decrease in expenditures anticipated to occur within the year following the filing of t None	his document:

20. STATEMENT OF MONTHLY NET INCOME

a. Average monthly income from Line 15 of Schedule I	\$ 0.00
b. Average monthly expenses from Line 18 above	\$ 14,578.00
c. Monthly net income (a. minus b.)	\$ -14,578.00

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Debtor(s)

Case No. 13-12180

(If known)

AMENDED DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 18 sheets, and that they are true and correct to the best of my knowledge, information, and belief. Date: July 25, 2013 Signature: /s/ Anthony R Martucci Debtor Anthony R Martucci Signature: (Joint Debtor, if any) [If joint case, both spouses must sign.] DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section. Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer Social Security No. (Required by 11 U.S.C. § 110.) If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document. Address Signature of Bankruptcy Petition Preparer Date Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156. DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the __ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of ______ sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief. Signature:

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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United States Bankruptcy Court Southern District of New York

IN RE:	Case No. 13-12180
Martucci, Anthony R	Chapter 11
Debtor(s)	1

AMENDED STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Ouestions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Ouestions 19 -25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101(2),(31).

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

102,963.00 2010 Adjusted Gross Income

188,900.00 2011 Adjusted Gross Income

2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,255.* If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

COURT OR AGENCY

Supreme Court of the State of

of New York, County of Bronx

The Supreme Court of the State

New York County of Westchester petition action)

AND LOCATION

STATUS OR

Pending

DISPOSITION

Pending (filed a post

CAPTION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING

Joseph Gallo and Associates **Collections** CPAs, P.C. Index No. 59504/2013

Valley National Bank v. 336 Barreto Street, LLC. Anthony

Martucci, et al. Index No.

380552-13

Martucci v. Martucci **Matrimonial**

Foreclosure

FST-FA09-4016203-S

Norwalk CT

or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either

6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

None List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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0 Pa	yments related to debt cour	ncoling or hanl	kruntev	Pg	21 of 23					
	List all payments made or p consolidation, relief under the of this case.	oroperty transfer	erred by or on				-	-		-
Robe 53 B	E AND ADDRESS OF PAY ert S. Lewis urd Street k, NY 10960	YEE]		PAYMENT, I FOTHER THA				EY OR DESCRIP ALUE OF PROPI 7,5 0	
10. O	ther transfers									-
None	a. List all other property, of absolutely or as security wi chapter 13 must include tra petition is not filed.)	ithin two years	s immediately	y preceding	g the commen	cement of thi	s case. (Marri	ed debtors fil	ing under chapter	12 or
None	b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.								imilar	
11. C	losed financial accounts									
None	List all financial accounts a transferred within one yea certificates of deposit, or o brokerage houses and other accounts or instruments hel petition is not filed.)	r immediately ther instrument r financial insti	preceding the ts; shares and itutions. (Man	e comment I share acc rried debto	ncement of thi counts held in ors filing unde	s case. Include banks, credit chapter 12 c	de checking, unions, pensi or chapter 13	savings, or o on funds, coo must include	ther financial according the peratives, association information concerns.	ounts, ations, erning
12. S	afe deposit boxes									
None	List each safe deposit or oth preceding the commencement both spouses whether or no	ent of this case.	. (Married del	btors filing	g under chapter	12 or chapte	r 13 must incl	ude boxes or		
13. S	etoffs									
None	List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of thi case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a join petition is filed, unless the spouses are separated and a joint petition is not filed.)									
14. P	roperty held for another pe	erson								
None	List all property owned by	another person	that the debt	or holds o	r controls.					
1. D										

15. Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

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MIchelle Martucci

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

 \checkmark

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

 \checkmark

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

 \checkmark

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS **Bill Lauro** Capalbo And Lauro, CPA, P.C> 451 Main Street Armonk, NY 10504

DATES SERVICES RENDERED continuing

None	b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account
\checkmark	and records, or prepared a financial statement of the debtor.

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME AND ADDRESS

13-12180-reg

Pg 23 of 23 Construction attorney

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Flora Edwards, Esq. 115 Broadway, Suite 1505

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New	York, NY 10006
None	d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within the two years immediately preceding the commencement of this case.
20. Iı	nventories
None	a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.
None	b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.
21. 0	Current Partners, Officers, Directors and Shareholders
None	a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.
None	b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.
22. F	ormer partners, officers, directors and shareholders
None	a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.
None	b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.
23. V	Vithdrawals from a partnership or distributions by a corporation
None	If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.
24. T	ax Consolidation Group
None	If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.
25. P	ension Funds.
None	If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.
[If co	ompleted by an individual or individual and spouse]
	lare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments to and that they are true and correct.
Date	: July 25, 2013 Signature /s/ Anthony R Martucci

Anthony R Martucci of Debtor Signature Date: _ of Joint Debtor (if any) **0** continuation pages attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.